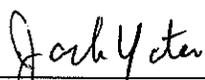


NOTICE OF MEETING
Montgomery Economic Development Corporation
(MEDC)

Notice is hereby given that the Board of Directors of the Montgomery Economic Development Corporation will hold a regular meeting at 6:00 p.m. on February 15, 2016 at the Montgomery City Hall, 101 Old Plantersville Road, in Montgomery, Texas.

1. Call to Order
2. Open Public Comment
3. Approval of Minutes of January 18, 2015
4. Monthly Financial Report (January)
5. Discuss and consider Antiques Festival grant to HMBA.
6. Discuss and consider Iguana Net regarding Wi-Fi for downtown area.
7. Discuss and consider Kevin Barnes request for payment of a patio at his building at 401 College Street.
8. Discuss and consider payment for electrical work at Memory Park.
9. Report on MEDC budget categories.
10. Report on MEDC matters-- grant application with Performance Agreement, Master/Strategic Plan.
11. Adjournment



Jack Yates, City Administrator for
Kirk Jones, President of MEDC



I certify that the attached notice of meeting was posted on the bulletin board at City of Montgomery City Hall, 101 Old Plantersville Road, Montgomery, Texas, on the 15th day of February 2016 at 11:00 o'clock a.m. I further certify that the following news media was notified of this meeting as stated above: The Courier

This facility is wheelchair accessible and accessible parking spaces are available. Please contact the City Secretary's office at 936-597-6434 for further information or for special accommodations.